

WIRE FRAUD – COUNT 1

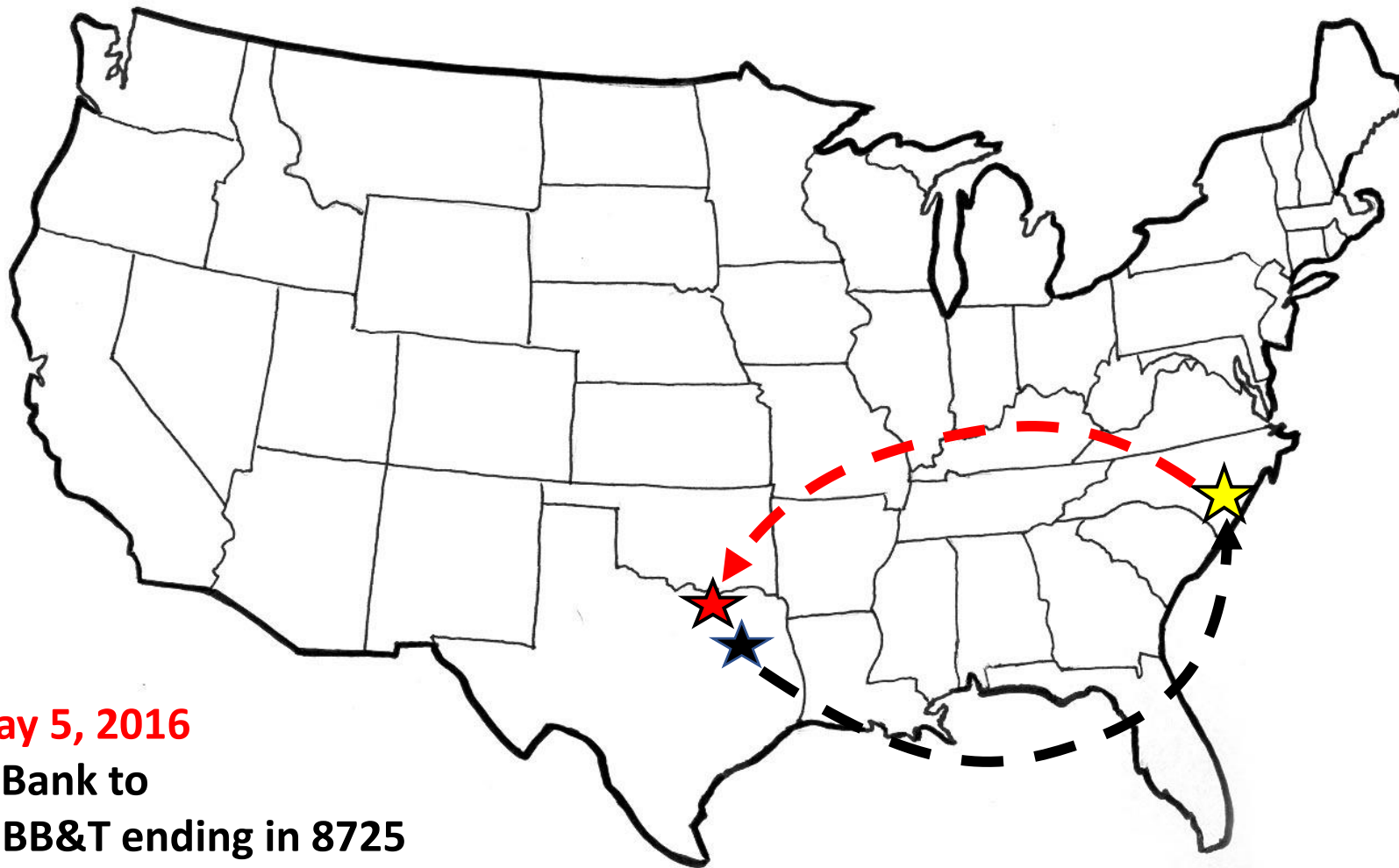
Interstate & Venue

COUNT 1

\$150,000 - May 5, 2016

Texas Capital Bank to
KBKK, LLC, at BB&T ending in 8725

Victim: James Seegan



- ★ EDTX
- ★ James Seegan
- ★ Lumberton, NC

WIRE FRAUD – COUNT 1

Wire Transfer Documentation – Ex. 55001

TRN REF #: 20160505-00008216

**** MESSAGE ENVELOPE ****

(Bank : 102)

SND DATE: 16/05/05

SRC:FED CALLER:

EXT:

RPT# AMT:150,000.00

CUR:USD

TRDR#

TEST: DUE:

TYP:FTR/

FNDS:S CHG:DB:N CD:A COM:N CBL:N

*DBT A/111017979

CDT D/1440011138725/

ADV:LTR

DEBIT VAL: 16/05/05

CREDIT VAL: 16/05/05

TEXAS CAPITAL BANK, N.A.

KBKK LLC

DALLAS, TX

1211 BOERNE CT

LUCAS, TX 75002-7584

COUNTRY OF RESIDENCY: US

COUNTRY OF RESIDENCY: US

SNDR REF NUM:160505125508DIES

ORIG TO BNF INFO:

ORIG:/6112135105

JAMES SEEGAN ACCOUNT # GFS10789

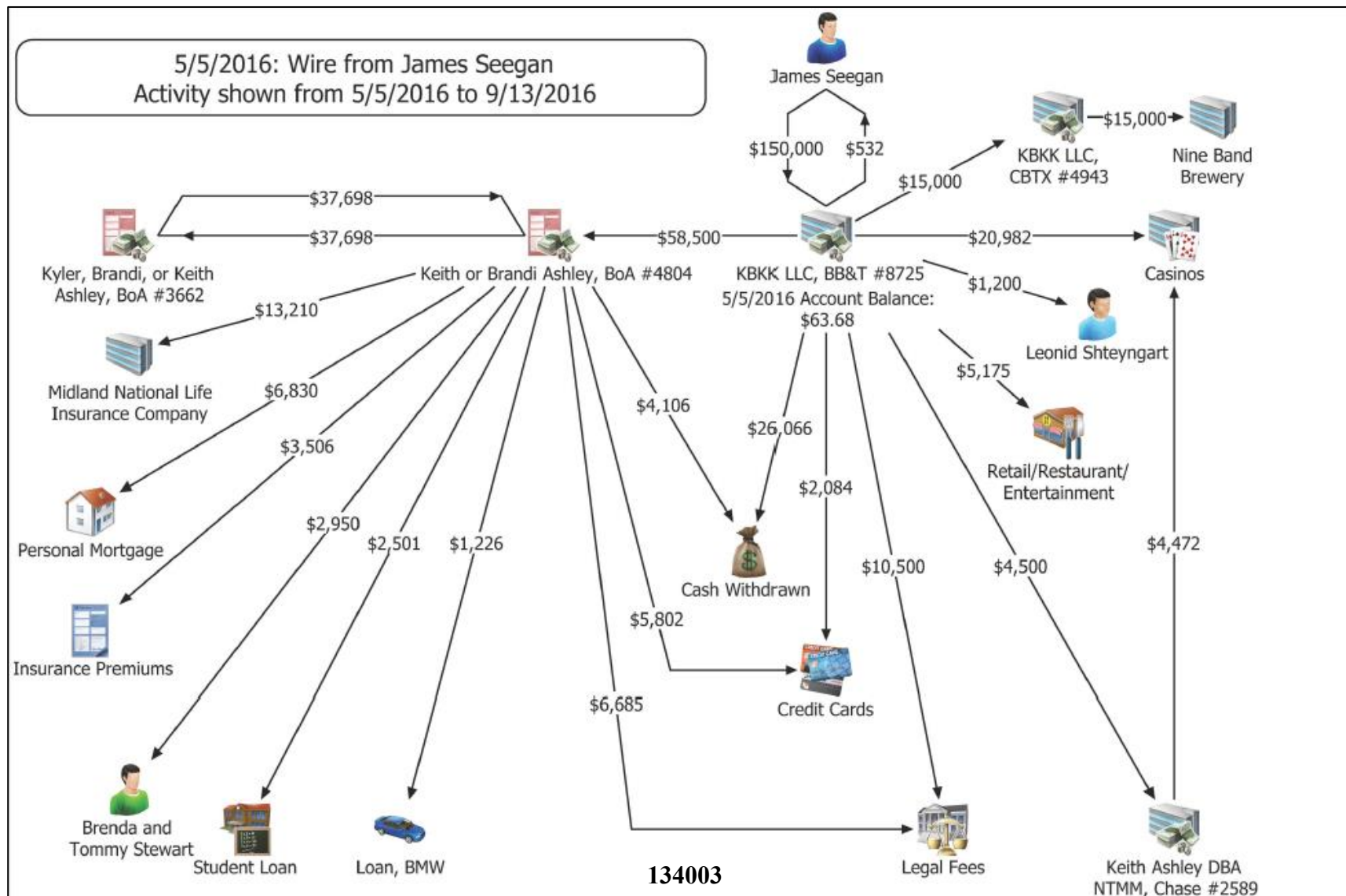
JAMES SEEGAN

2114 CANNES DRIVE

CARROLLTON, TX 75006-

WIRE FRAUD – COUNT 1

Use of Funds Chart – Ex. 56A



WIRE FRAUD – COUNT 2

Interstate & Venue

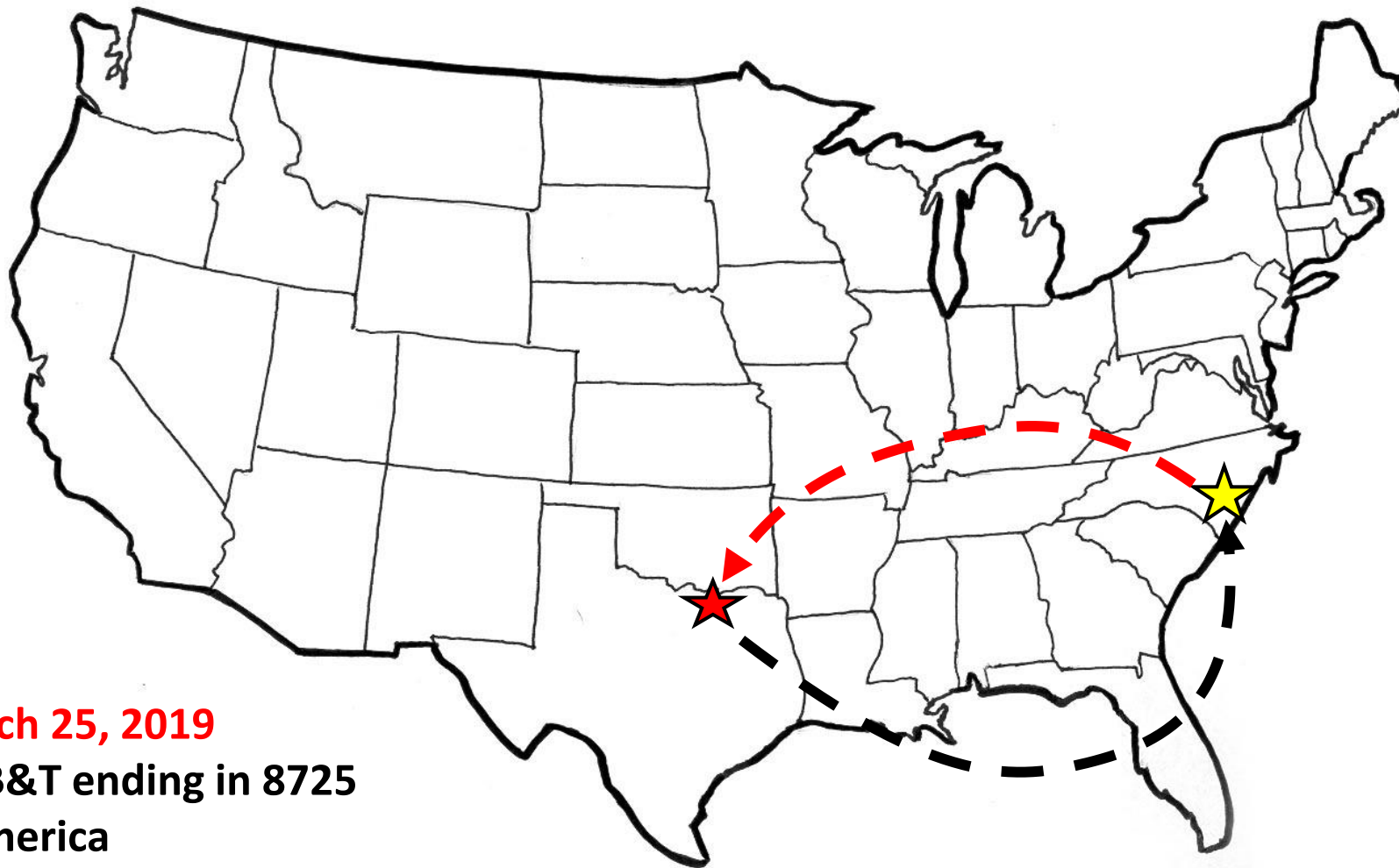
COUNT 2

\$2,500 – March 25, 2019

KBKK, LLC, BB&T ending in 8725

to Bank of America

Victim: Denny Willmon



★ EDTX

★ Lumberton, NC

WIRE FRAUD – COUNT 2

Wire Transfer Documentation – Ex. 045B



BB&T Wire Transfer Operations

7200 8710532 100-99-05-10
KBKK LLC
PO BOX 967
ALLEN
TX 75013-0016

We have completed this wire transfer request. Your BB&T account
has been debited for the net amount shown below.

TRN DATE 20190325 TRN NUM 00001849
AMOUNT 2,500.00 ACCOUNT # DDA - [REDACTED] 8725
REFERENCE #
DATE 03/25/2019
TIME 07:45:16
ORIGINATOR KBKK LLC
1211 BOERNE CT
LUCAS, TX 750027584
BENEFICIARY BANK BANK OF AMERICA NATIONAL ASSOC
BENEFICIARY BANK #
BENEFICIARY NAME KEITH ASHLEY
BENEFICIARY ACCOUNT 004795724804
ORIGINATING BANK INFORMATION

Thank you for banking with BB&T. Please contact your local BB&T
financial center or call 1-800-BANK BBT (1-800-226-5228) for
questions regarding this wire transfer.

134005

WIRE FRAUD – COUNT 3

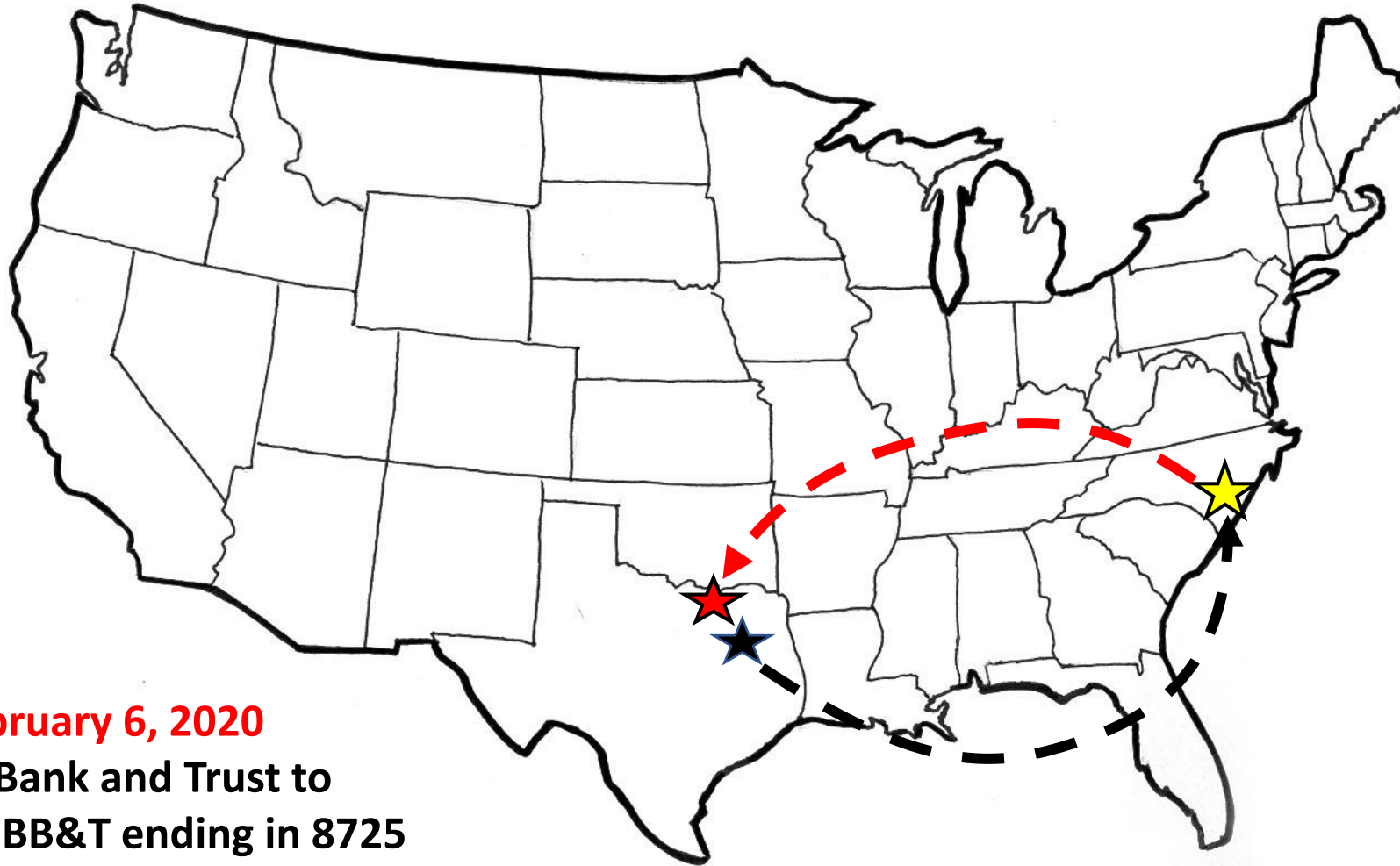
Interstate & Venue

COUNT 3

\$75,000 – February 6, 2020

North Dallas Bank and Trust to
KBKK, LLC, at BB&T ending in 8725


Victim: Robert Greening



- ★ EDTX
- ★ Robert Greening
- ★ Lumberton, NC

WIRE FRAUD – COUNT 3

Wire Transfer Documentation – Ex. 49



BB&T Wire Transfer Operations

7200 8710532
KBKK LLC
PO BOX 967
ALLEN
TX 75013-0016

We have completed this wire transfer request. Your BB&T account has been credited for the net amount shown below.

TRN DATE	20200206	TRN NUM	00007466
AMOUNT	75,000.00	ACCOUNT #	DDA - [REDACTED] 8725
REFERENCE #			
DATE	02/06/2020		
TIME	13:41:30		
BENEFICIARY	KBKK LLC		
ORIGINATOR TO BENE INFO	INVESTMENT		
	ROBERT L GREENING		
	ACCT # K 69413-36		
ORIGINATOR	ROBERT LEE GREENING		
ORIGINATING BANK NAME	NORTH DALLAS BANK & TRUST CO		
ORIGINATING BANK #	111000860		
ORIGINATING BANK INFORMATION			

Thank you for banking with BB&T. Please contact your local BB&T financial center or call 1-800-BANK BBT (1-800-226-5228) for questions regarding this wire transfer.

134007

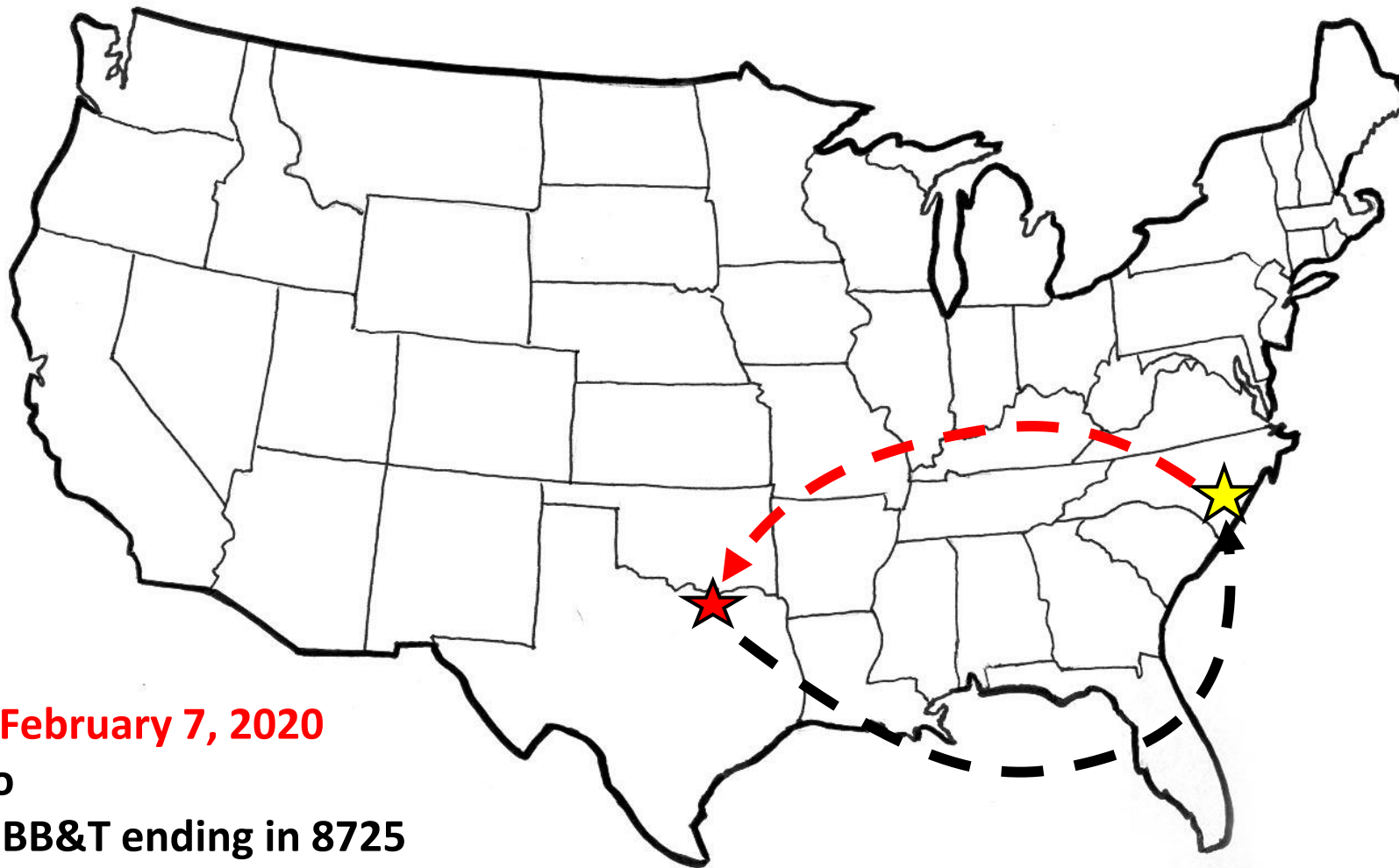
WIRE FRAUD – COUNT 4

Interstate & Venue

COUNT 4

\$16,496.15 – February 7, 2020

Chase Bank to
KBKK, LLC, at BB&T ending in 8725
Victim: Robert Greening




★ EDTX

★ Lumberton, NC

WIRE FRAUD – COUNT 4

Wire Transfer Documentation – Ex. 52B



BB&T Wire Transfer Operations

7200 8710532
KBKK LLC
PO BOX 967
ALLEN
TX 75013-0016

We have completed this wire transfer request. Your BB&T account has been debited for the net amount shown below.

TRN DATE 20200207 TRN NUM 00006045
AMOUNT 16,496.15 ACCOUNT # DDA - ██████████8725
REFERENCE #
DATE 02/07/2020
TIME 11:30:21
ORIGINATOR KBKK LLC
1211 BOERNE CT
LUCAS, TX 750027584
BENEFICIARY BANK JPMORGAN CHASE BANK, NA
BENEFICIARY BANK # 111000614
BENEFICIARY NAME NTMM-KEITH ASHLEY
BENEFICIARY ACCOUNT 841572589
ORIGINATING BANK INFORMATION

Thank you for banking with BB&T. Please contact your local BB&T financial center or call 1-800-BANK BBT (1-800-226-5228) for questions regarding this wire transfer.

134009

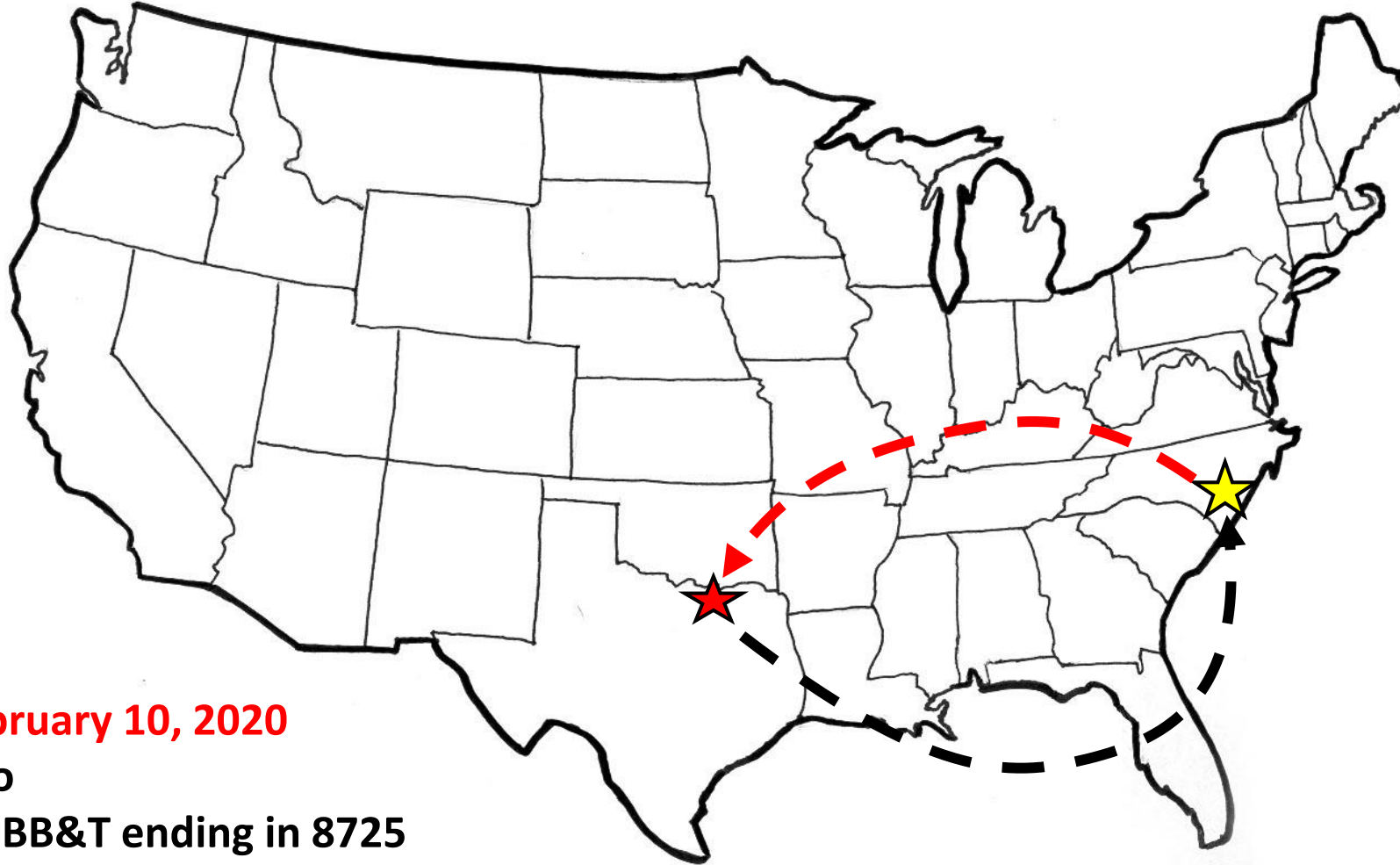
WIRE FRAUD – COUNT 5

Interstate & Venue

COUNT 5

\$12,000 – February 10, 2020

Chase Bank to
KBKK, LLC, at BB&T ending in 8725
Victim: Robert Greening



★ EDTX

★ Lumberton, NC

WIRE FRAUD – COUNT 5

Wire Transfer Documentation – Ex. 52C



BB&T Wire Transfer Operations

7200 8710532
KBKK LLC
PO BOX 967
ALLEN
TX 75013-0016

We have completed this wire transfer request. Your BB&T account
has been debited for the net amount shown below.

```
*****
TRN DATE      20200210      TRN NUM  00001857
AMOUNT        12,000.00      ACCOUNT # DDA - [REDACTED] 8725
REFERENCE #
DATE          02/10/2020
TIME          07:45:18
ORIGINATOR    KBKK LLC
              1211 BOERNE CT
              LUCAS, TX 750027584
BENEFICIARY BANK JPMORGAN CHASE BANK, NA
BENEFICIARY BANK # 111000614
BENEFICIARY NAME NTMM-KEITH ASHLEY
BENEFICIARY ACCOUNT 841572589
ORIGINATING BANK INFORMATION
*****
```

Thank you for banking with BB&T. Please contact your local BB&T
financial center or call 1-800-BANK BBT (1-800-226-5228) for
questions regarding this wire transfer.

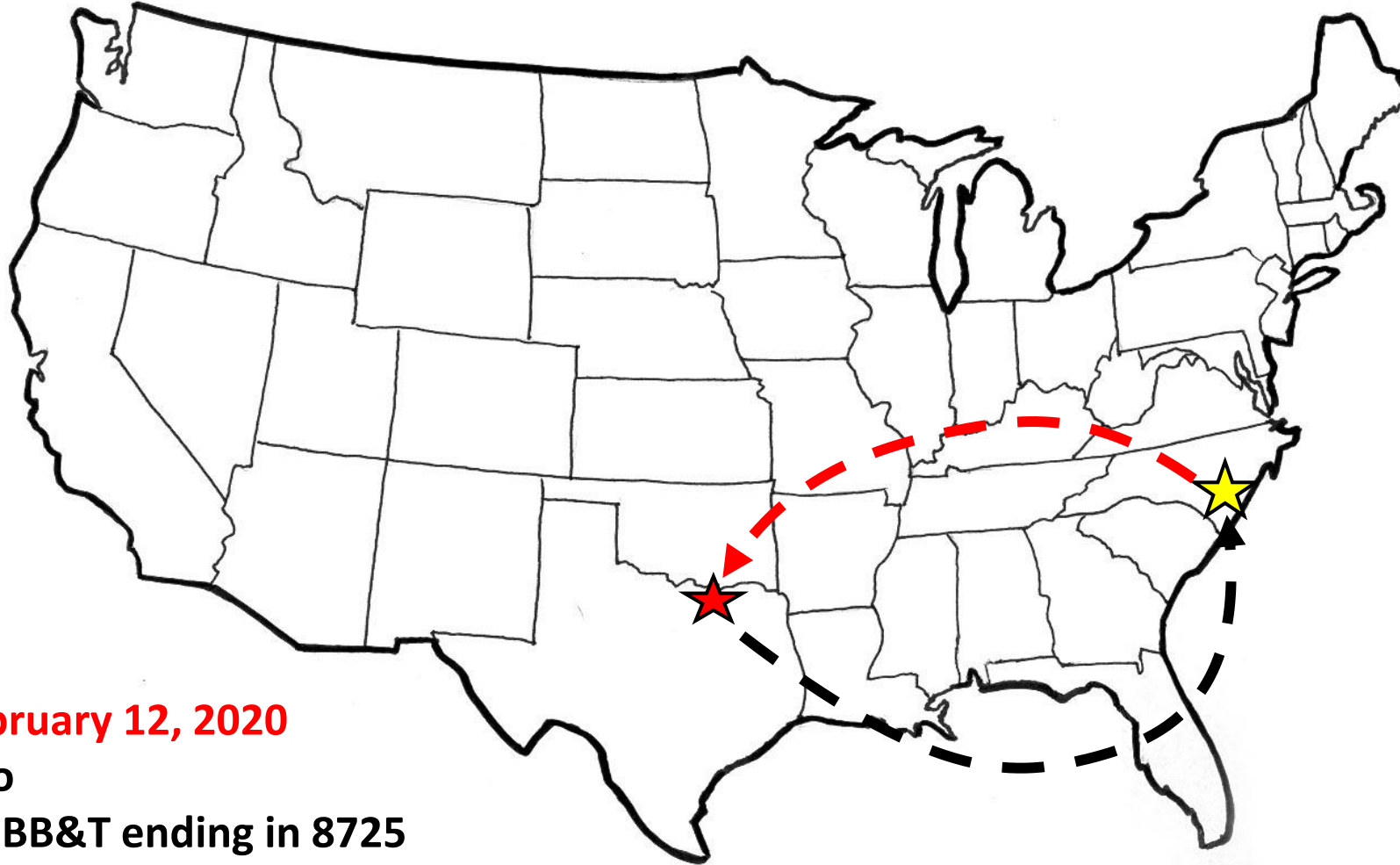
134011

WIRE FRAUD – COUNT 6

Interstate & Venue

COUNT 6


\$13,500 – February 12, 2020
Chase Bank to
KBKK, LLC, at BB&T ending in 8725
Victim: Robert Greening



★ EDTX
★ Lumberton, NC

WIRE FRAUD – COUNT 6

Wire Transfer Documentation – Ex. 52D



BB&T Wire Transfer Operations

7200 8710532
KBKK LLC
PO BOX 967
ALLEN
TX 75013-0016

We have completed this wire transfer request. Your BB&T account has been debited for the net amount shown below.

TRN DATE	20200212	TRN NUM	00002185
AMOUNT	13,500.00	ACCOUNT #	DDA - [REDACTED] 8725
REFERENCE #			
DATE	02/12/2020		
TIME	08:50:19		
ORIGINATOR	KBKK LLC		
	1211 BOERNE CT		
	LUCAS, TX 750027584		
BENEFICIARY BANK	JPMORGAN CHASE BANK, NA		
BENEFICIARY BANK #	111000614		
BENEFICIARY NAME	NTMH-KEITH ASHLEY		
BENEFICIARY ACCOUNT	841572589		
ORIGINATING BANK INFORMATION			

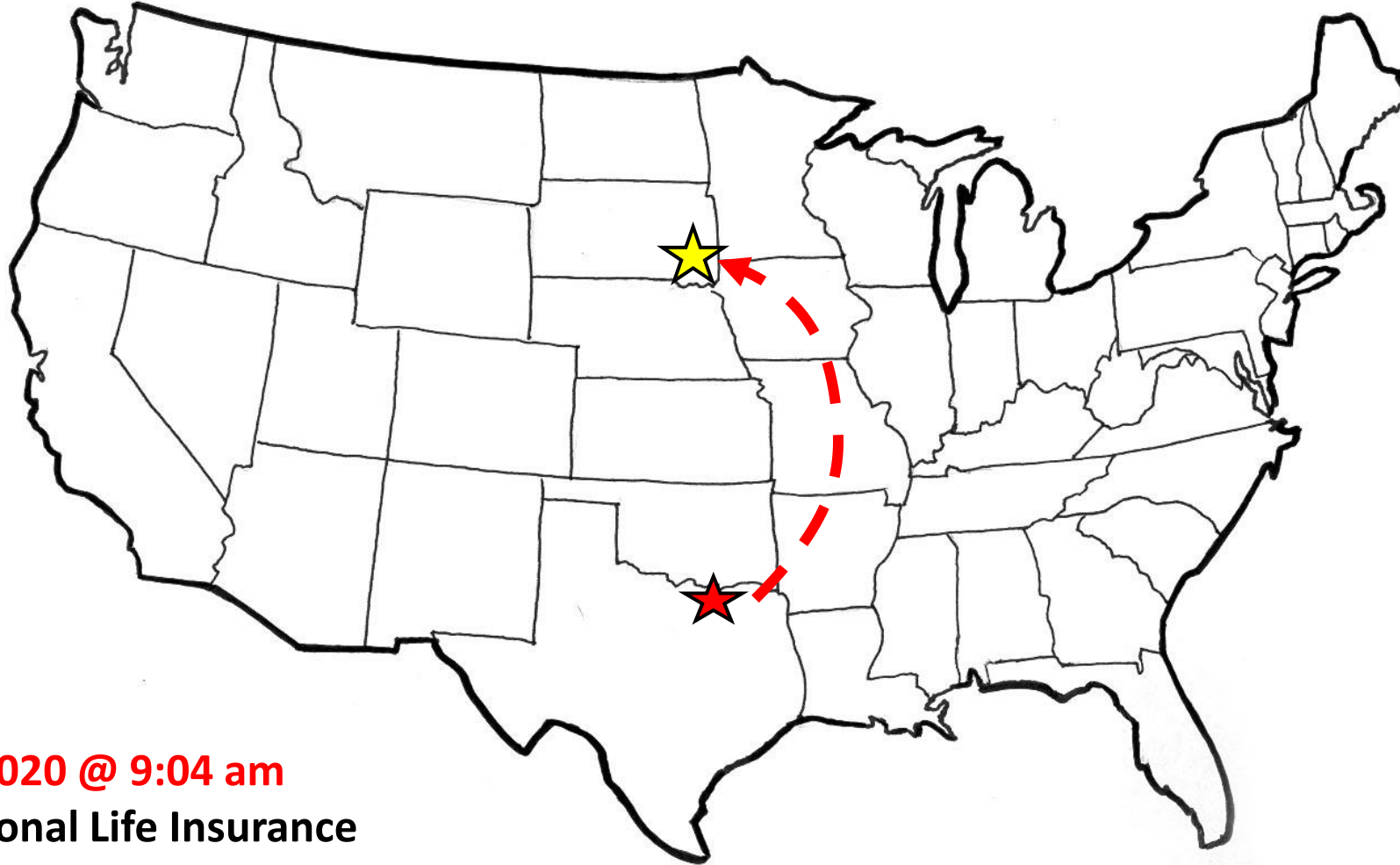
Thank you for banking with BB&T. Please contact your local BB&T financial center or call 1-800-BANK BBT (1-800-226-5228) for questions regarding this wire transfer.

134013

WIRE FRAUD – COUNT 9

Interstate & Venue

COUNT 9



★ EDTX
★ Sioux Falls, SD

January 24, 2020 @ 9:04 am
Midland National Life Insurance
Paula Diaz
Victim: James Seegan

WIRE FRAUD – COUNT 9

Venue – Ex. 004B001 and 132002

33°00'49.2"N 96°48'27.0"W
33.013669, -96.807495

Directions Save Nearby Send to phone Share

Plano, TX
257V+F26 Plano, Texas
Add a missing place
Add your business
Add a label

708 01/24/20 15:03:09 0:03 6:30 19726586113 18008433316 3561710996742815 310410186002478 MO [V CORR] [134666133;526039;-96.8909166;32.9778333;8;-1.0,133392386;521064;-96.807495;33.013669;128;-1.0]

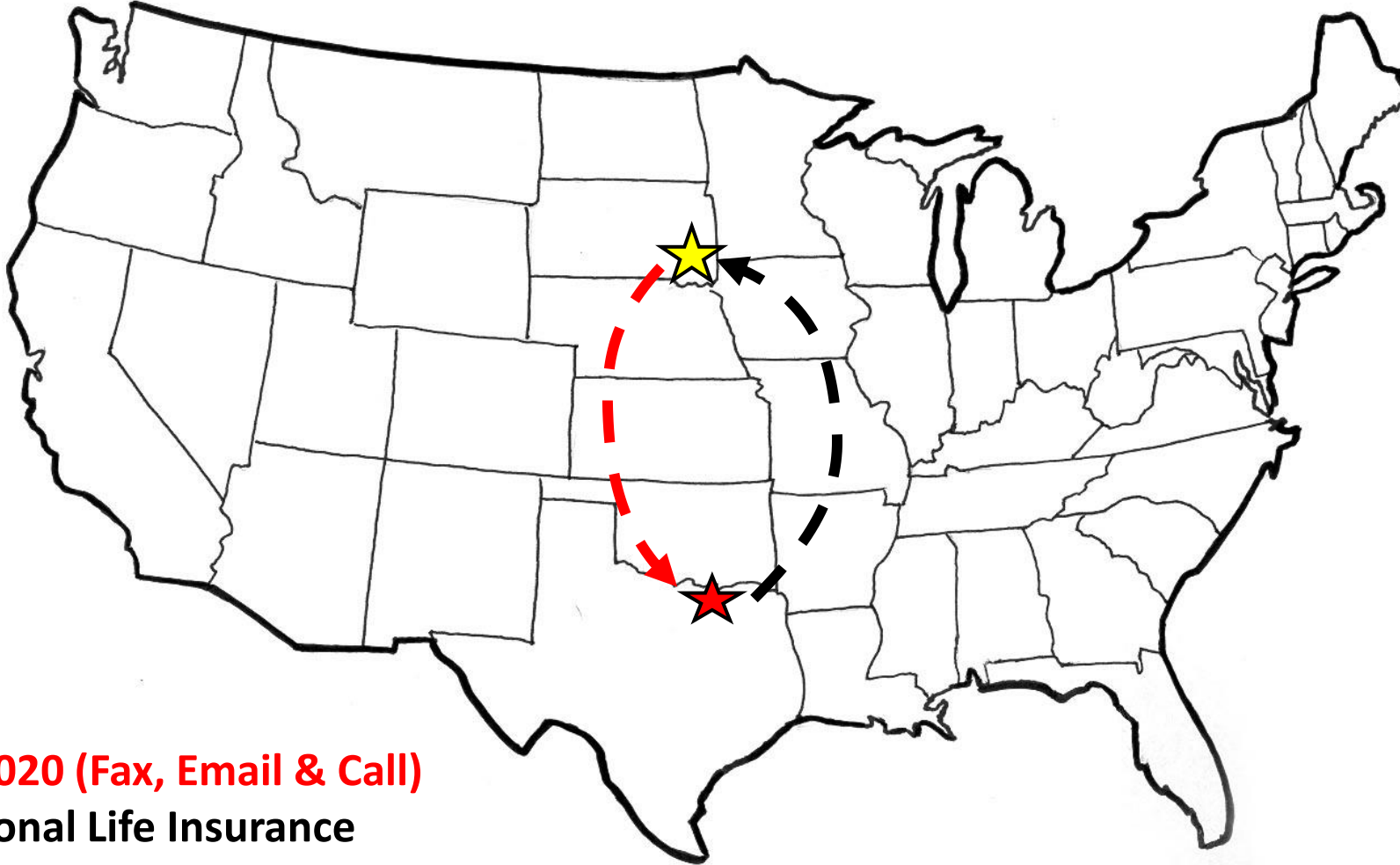
APPLE
IPHONES

Ex: 004B001

WIRE FRAUD - COUNTS 10-12

Interstate & Venue


COUNTS 10 - 12



- ★ EDTX
- ★ Sioux Falls, SD

January 27, 2020 (Fax, Email & Call)
Midland National Life Insurance
Victim: James Seegan

Venue – Ex. 004B002 and 132003



33°05'35.6"N 96°40'23.7"W
33.093227, -96.673260

Directions

Save

Nearby

Send to phone

Share

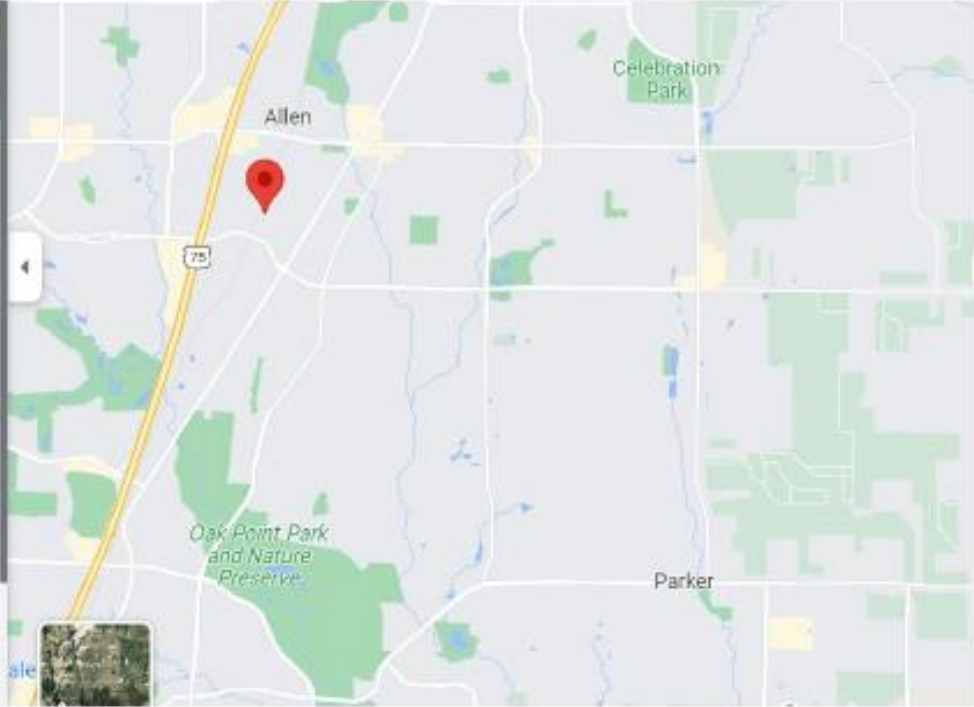
Allen, TX

38VG+7MX Allen, Texas

Add a missing place

Add your business

Add a label



721 01/27/20 16:22:58 0.04 7:46 19726586113 18008433316 3561710996742815 310410186002478 MO [V CORR] [134136855;523972;-96.67326;33.093227;128;-1.0]

6

APPLE
IPHONEXS

Ex: 004B002

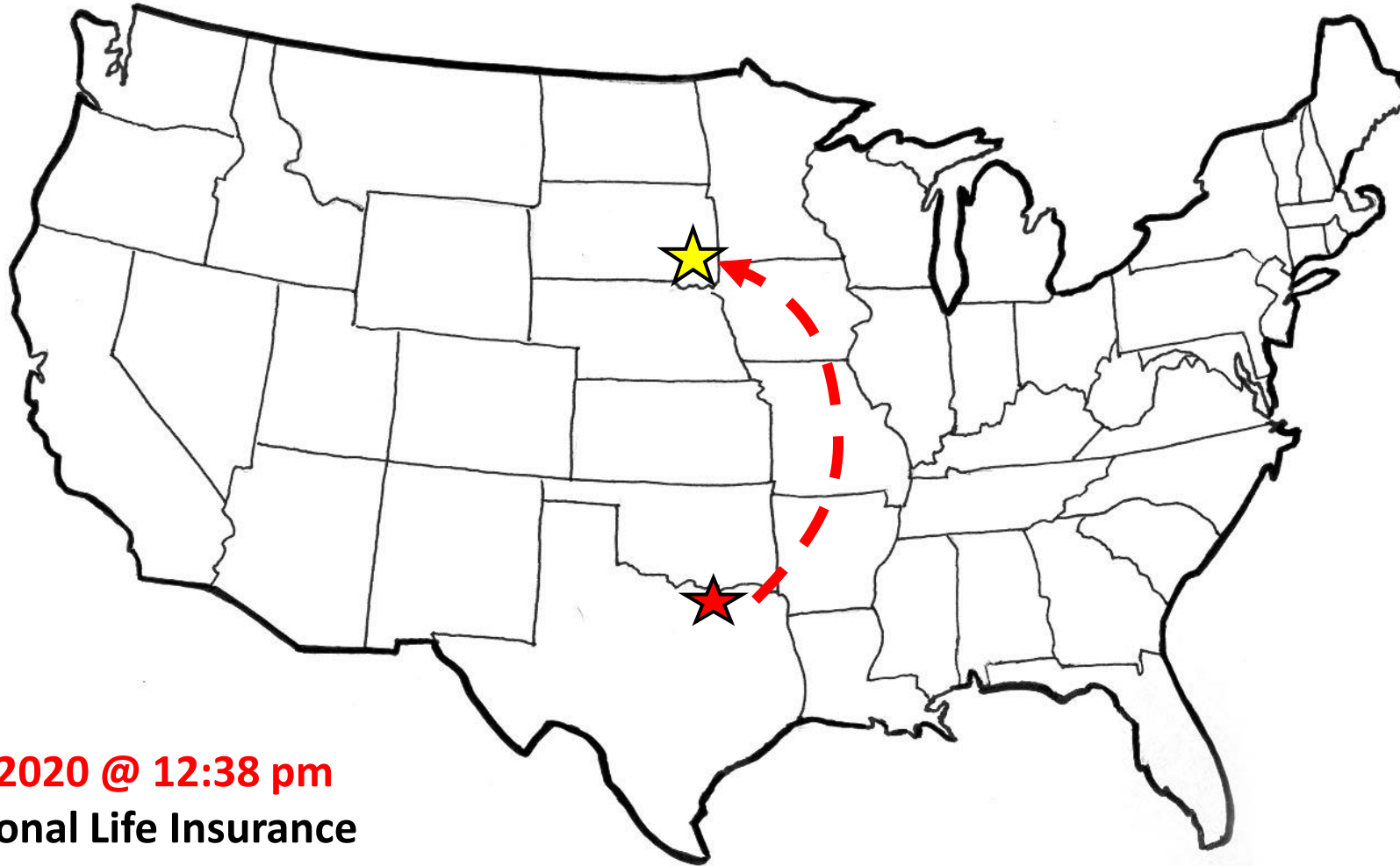
134017

17

WIRE FRAUD — COUNT 13

Interstate & Venue

COUNT 13

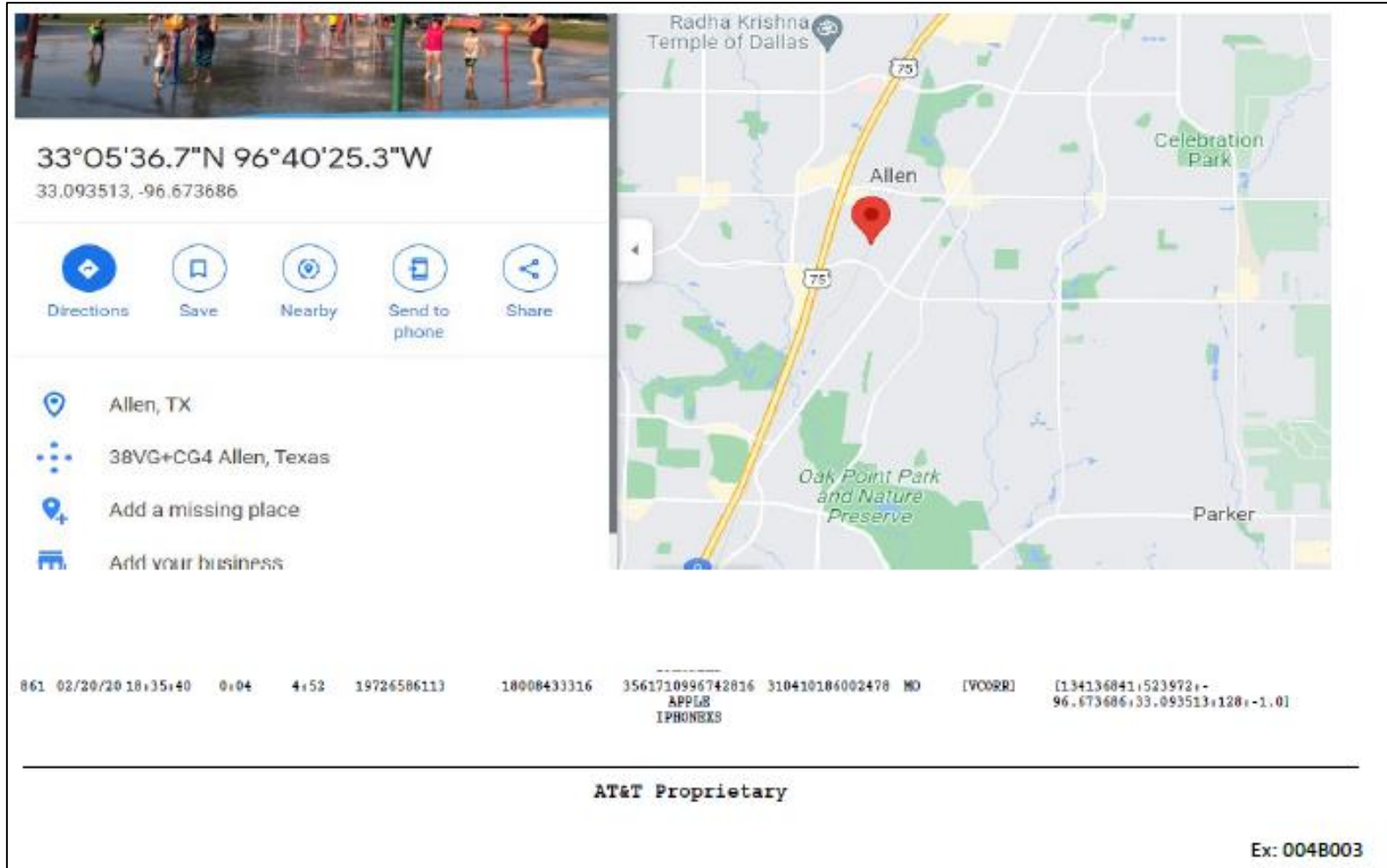


- ★ ED TX
- ★ Sioux Falls, SD

February 20, 2020 @ 12:38 pm
Midland National Life Insurance
Samantha Larsen
Victim: James Seegan

WIRE FRAUD – COUNT 13

Venue – Ex. 004B003 and 132004



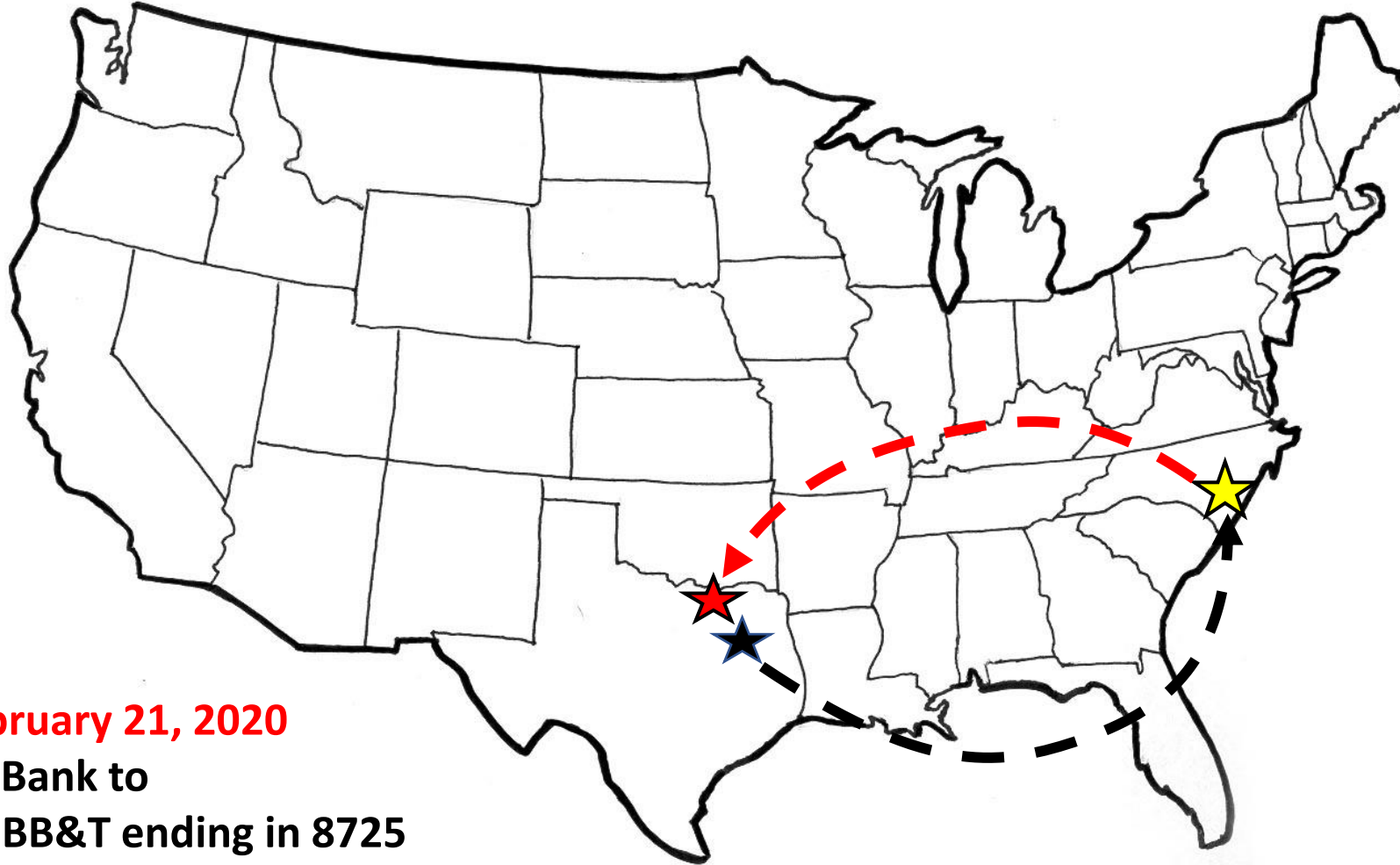
WIRE FRAUD – COUNT 14

Interstate & Venue

COUNT 14


\$20,000 – February 21, 2020

Texas Capital Bank to
KBKK, LLC, at BB&T ending in 8725
Victim: James Seegan



- ★ EDTX
- ★ Seegan's Account
- ★ Lumberton, NC

WIRE FRAUD – COUNT 14**Venue – Ex. 008A764**



BB&T Wire Transfer Operations

7200 8710532
KBKK LLC
PO BOX 967
ALLEN
TX 75013-0016

We have completed this wire transfer request. Your BB&T account
has been credited for the net amount shown below.

TRN DATE	20200221	TRN NUM	00003904
AMOUNT	20,000.00	ACCOUNT #	DDA - [REDACTED] 8725
REFERENCE #			
DATE	02/21/2020		
TIME	09:54:00		
BENEFICIARY	KBKK LLC		
ORIGINATOR	JAMES SEEGAN		
ORIGINATING BANK NAME	TEXAS CAPITAL BANK, N.A.		
ORIGINATING BANK #	111017979		
ORIGINATING BANK INFORMATION			

Thank you for banking with BB&T. Please contact your local BB&T
financial center or call 1-800-BANK BBT (1-800-226-5228) for
questions regarding this wire transfer.

BB&T, Member FDIC.

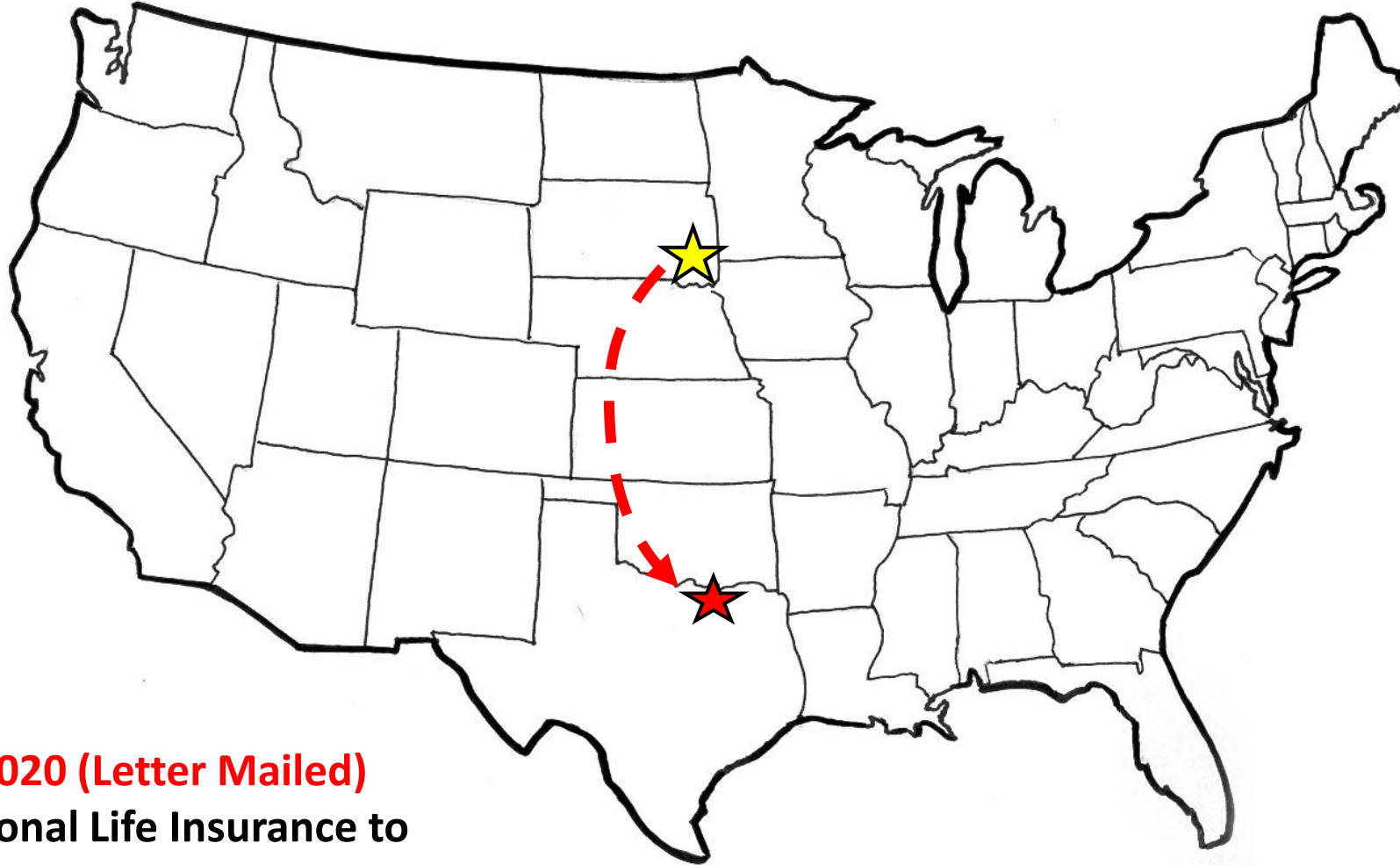
1503

134021

MAIL FRAUD — COUNT 15

Venue

COUNT 15



- ★ EDTX
- ★ Sioux Falls, SD

January 29, 2020 (Letter Mailed)
Midland National Life Insurance to
James Seegan and Keith Ashley
Victim: James Seegan

MAIL FRAUD – COUNT 15

Mailed Letter – Ex. 76



January 29, 2020

JAMES E SEEKAN
2114 CANNES DR
CARROLLTON, TX 75006-2923

Re: POLICY NUMBER: 1505080593 INSURED: James E Seegan

Dear James E Seegan:

Thank you for your recent request to change your beneficiary designation for the above listed policy.

Enclosed you will find the endorsement reflecting your requested change. Please keep this information with your policy. All previous designations have been removed and the proceeds of this policy at the time of a claim will be paid as directed on this endorsement.

To learn more about how we use and protect your information please refer to our privacy policies, which can be found at MidlandNational.com/privacy.

Please contact the Claims Department toll free at 800-923-3223 with any questions. Our service professionals are happy to assist you Monday through Thursday from 7:30 am to 5:00 pm CST and Friday from 7:30 am to 12:30 pm CST.

Sincerely,


Claims Department
Midland National

CC: file & KEITH T ASHLEY

134023

MAIL FRAUD – COUNT 15

Venue – Ex. 029A861



March 16, 2020 1ST FOLLOW UP

JAMES E SEEGAN REVOCABLE TRUST
DATED 04/16/2019
2114 CANNES DR
CARROLLTON, TX 75006

Re: James E Seegan, Deceased
Contract-1505080593

Dear James E Seegan Revocable Trust:

This is a follow up to our initial request for information. Settlement of this Claim has been delayed until the following referenced documents are received for the claim:

1. An Original Certified Death Certificate showing cause and manner of death.
2. Completion of the Claimant Statement by the Trustee(s)
3. Completion of the Certification of Trust Agreement. If the Tax Identification Number (TIN) of the trust was the social security number of the deceased, please provide a new TIN. You can apply for a TIN online by accessing the IRS website at www.irs.gov/businesses and clicking on Employer ID Numbers under Related Topics, or call 1-800-829-3676
4. Generation Skipping Transfer Form

If you are sending in documents separate from the Claimant Statement please ensure the Policy number is indicated on your paperwork to ensure efficient handling of your documents.

As soon as we receive all documents, we will give your claim our prompt attention. Please be advised that elections made on the Claimant Statement are a full and final settlement once proceeds have been processed. If you have already submitted these documents you may disregard this letter.

We invite you to visit our website at <https://www.midlandnational.com/life-claim-forms> for helpful brochures that provide additional information on settlement options that may be available to you, frequently asked questions about the claim process and electronic versions of the Claims forms. Copies of the documents found on our website can be obtained by calling our Claims Department at the number listed below.

If you have questions, please call us toll-free at 800-923-3223. We are available Monday through Thursday from 7:30 am to 5:00 pm (CT) and Friday from 7:30 am to 12:30 pm (CT). A service professional within the Claims Department will be happy to take your important call.

Sincerely,
Claims Department

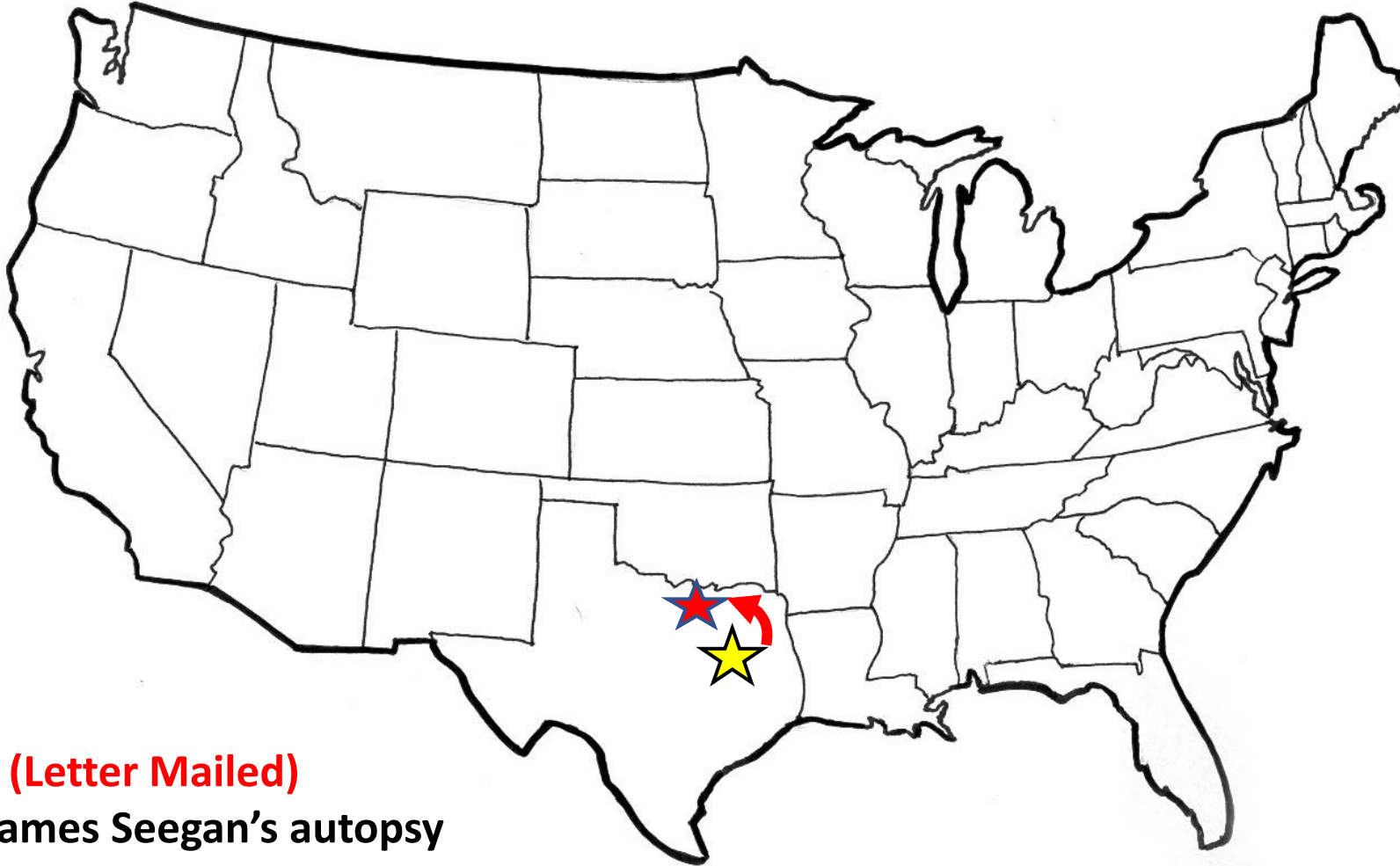
AGENT:
Keith T Ashley
PO Box 967
Allen, TX 75013
OYR6
9726586113

134024
Midland National Life Insurance Company
One Sammons Plaza • Sioux Falls, SD 57193
Phone 800-923-3223 • Fax 877-208-6136

MAIL FRAUD — COUNT 16

Venue

COUNT 16



★ EDTX
★ SWIFS

May 20, 2020 (Letter Mailed)

SWIFS mails James Seegan's autopsy

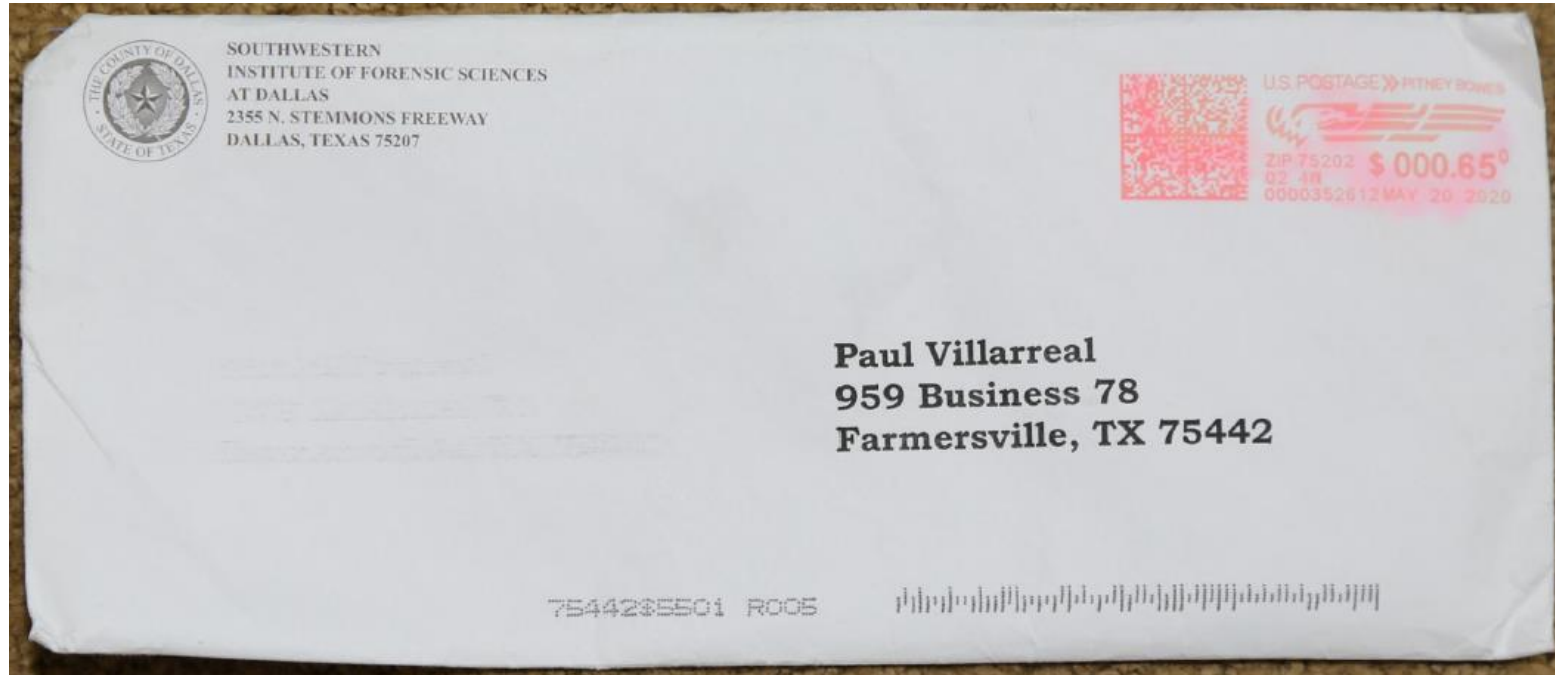
to Paul Villarreal

Victim: James Seegan

134025

MAIL FRAUD – COUNT 16

Mailed Letter & Receipt – Ex. 109011 - 109012



Southwestern Institute of Forensic
Science
=====

1201 Autopsy/Ext Exam Rept-Copy		
	5.00	5.00

Reference/Case No: IFS-20-3172-ME
Notes: JAMES SEEGAN

Payer Name: PAUL VILLARREAL

=====

SubTotal:	5.00
Total:	5.00


=====

Cash	5.00
------	------

5/19/2020 12:43 re
#1499686 /138/69
~ Thank You ~

MAIL FRAUD - COUNT 16


Venue – Ex. 098001 - 098004




**SOUTHWESTERN
INSTITUTE OF FORENSIC SCIENCES
AT DALLAS**

Office of the Medical Examiner

Autopsy Report





Case: IFS-20-03172 - ME

Decedent: Seegan, James Edward 62 years White Male DOB: [REDACTED] 1957

Date of Death: 02/19/2020 (Actual)

Time of Death: 05:24 PM (Estimated)

Examination Performed: 02/20/2020 07:55 AM

Body Weight: 155 lbs BMI: 22.24

Body Length: 70 in

ORGAN WEIGHTS:

Brain: 1,380 g	Right Lung: 360 g	Right Kidney: 130 g
Heart: 310 g	Left Lung: 440 g	Left Kidney: 170 g
Liver: 1,160 g	Spleen: 60 g	

EXTERNAL EXAMINATION

The body is identified by toe tag. Photographs, fingerprints, and a full body radiograph are taken. The hands are bagged.


When first viewed, the body is clad in a white T-shirt, gray sweatpants, and two gray socks. No jewelry is present. The hand bags are discarded, and the clothing is released.

The body is that of a well-developed, well-nourished white male whose appearance is compatible with the stated age of 62 years. The body, as received, weighs 155 pounds and is 70 inches long. There is good preservation in the absence of embalming. The body is cold, rigor is fully developed, and there is well-developed, blanching posterior lividity.


The scalp hair is short, white, and straight. A mustache and goatee are on the face. An average amount of body hair is in a normal distribution. The irides are blue, the corneas are clear, and there are no petechiae of the bulbar or palpebral surfaces of the conjunctivae. The ears, nose, and lips are unremarkable. The teeth are natural and in fair condition. The neck is unremarkable. The chest is symmetrical and the abdomen is flat and unremarkable. The external genitalia, anus, and perineum are unremarkable. The penis is circumcised and the testes are descended into the scrotum. The extremities are well-developed and symmetrical. The back is unremarkable.

IDENTIFYING MARKS AND SCARS

None are present.



Accredited by The National Association of Medical Examiners



098001

Page 4 of 5

Case: IFS-20-03172 - ME

Seegan, James Edward

TOXICOLOGY:

Evidence Submitted:

The following items were received by the Laboratory from Forensic Pathology:

- 005: Bichazard Bag
- 005-001: Vitreous - red top tube
- 005-002: Skeletal muscle - plastic tube
- 005-003: Blood, femoral - gray top tube
- 005-004: Blood, femoral - gray top tube
- 005-005: Blood, femoral - gray top tube
- 005-006: Blood, femoral - gray top tube
- 005-007: Blood, femoral - red top tube
- 005-008: Urine - red top tube

Blood, postmortem

Acid/Neutral Screen (GC/MS)

none identified (Item# 005-005)

Alcohols/Acetone (GC)

negative (Item# 005-004)


Drug Screen (QTOF)

etomicate detected (Item# 005-005)


Vitreous

Alcohols/Acetone (GC)

negative (Item# 005-001)



Accredited by The National Association of Medical Examiners

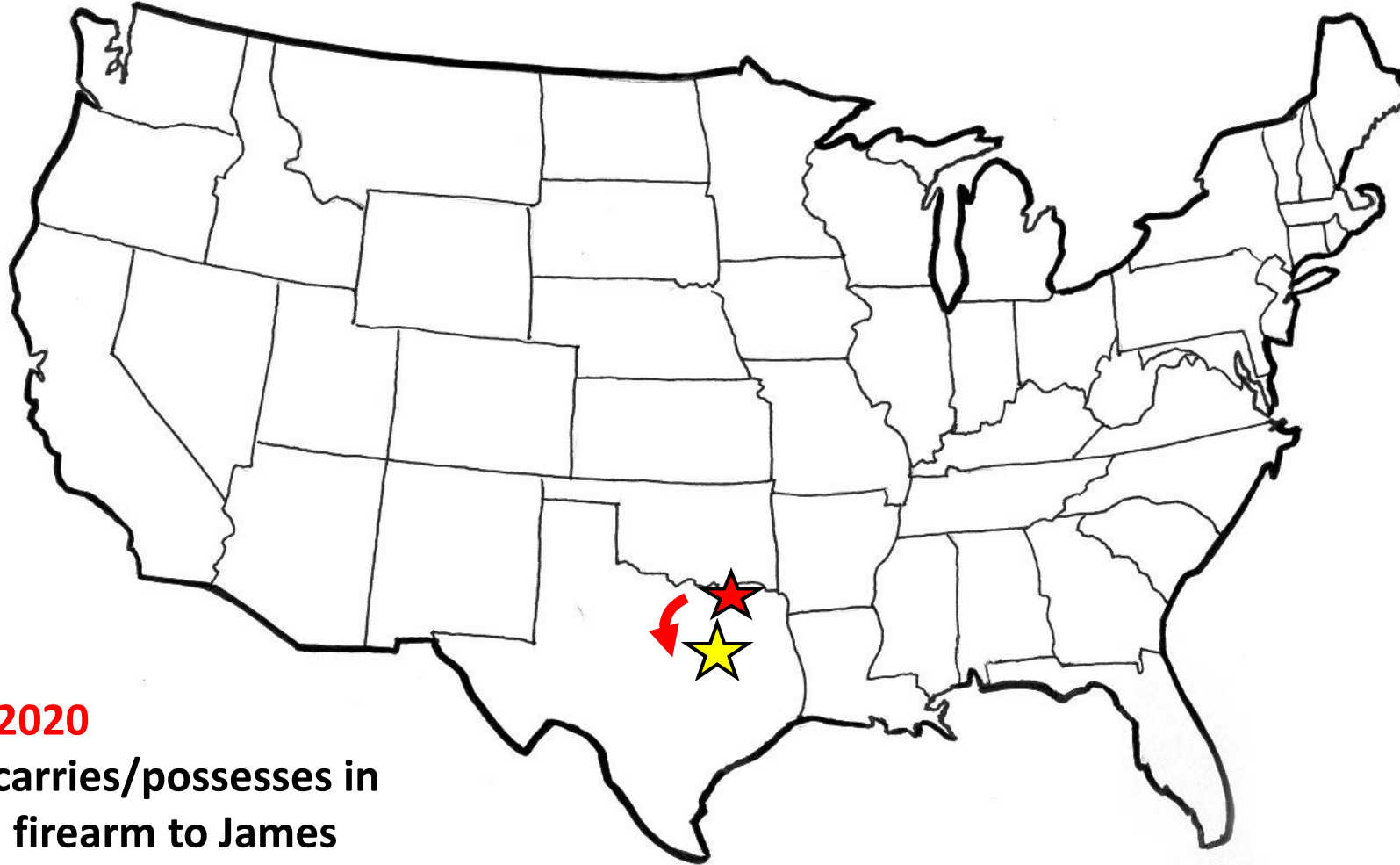


098004

134027

Venue

COUNT 18



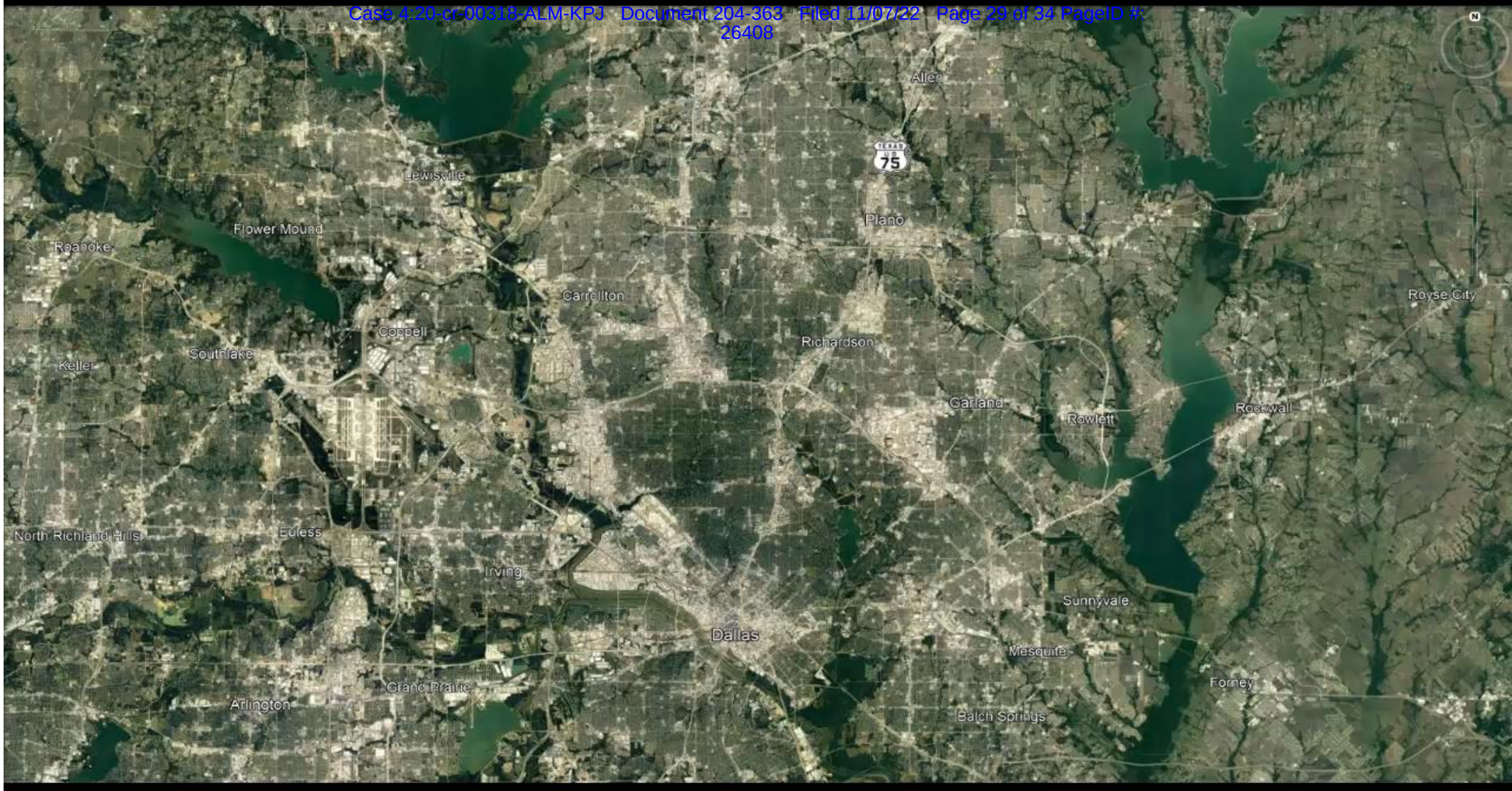
★ EDTX

★ Seegan's Residence

February 19, 2020

Keith Ashley carries/possesses in
furtherance a firearm to James
Seegan's residence

Victim: James Seegan

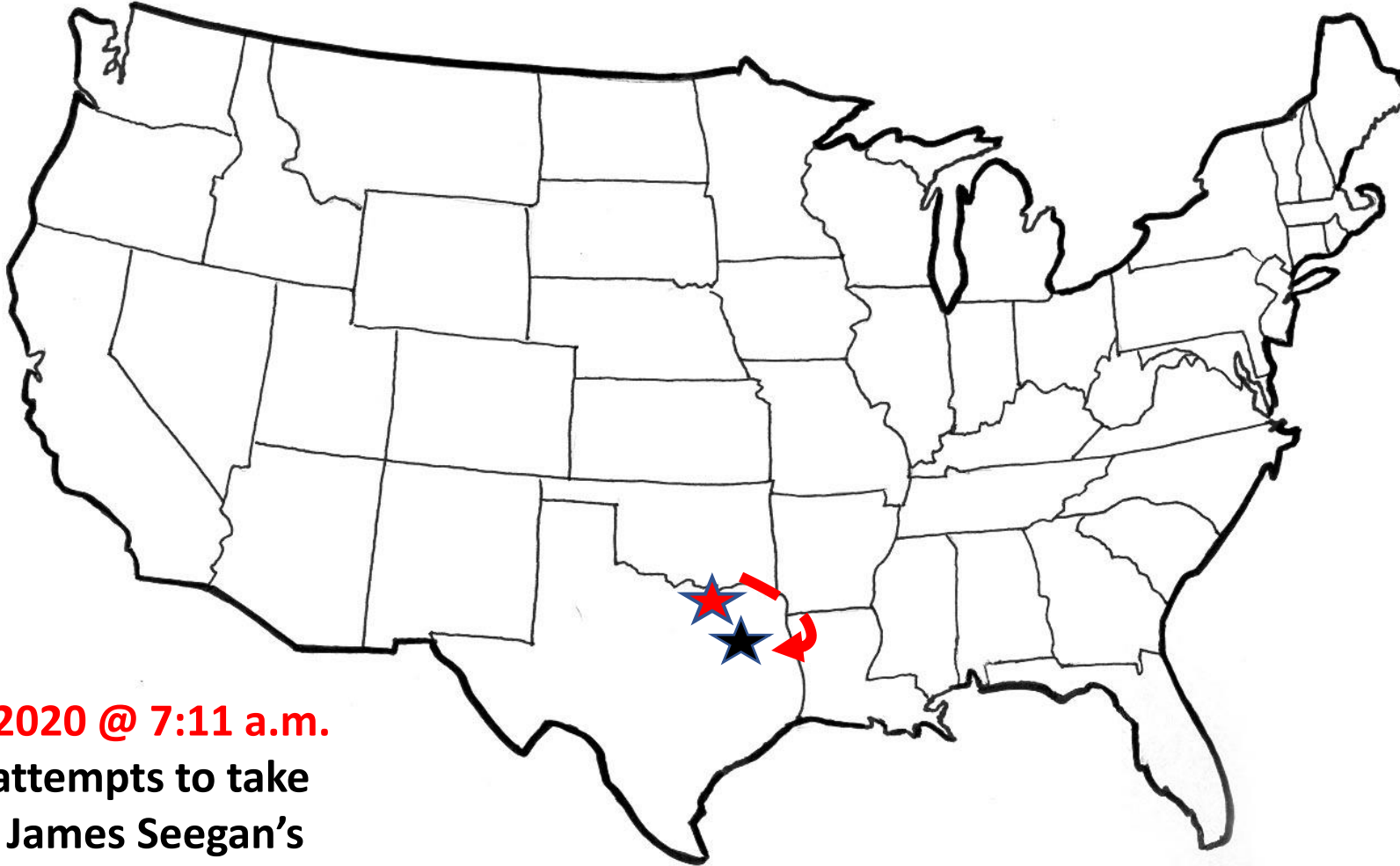


Case 4:20-cr-00318-ALM-KPJ Document 204-363 Filed 11/07/22 Page 30 of 34 PageID #: 26409

ATTEMPTED BANK THEFT – COUNT 19

Venue

COUNT 19



★ EDTX
★ Texas Capital Bank

February 21, 2020 @ 7:11 a.m.
Keith Ashley attempts to take
\$20,000 from James Seegan's
Texas Capital Bank account
Victim: James Seegan

134030

BANK THEFT – COUNT 19

Venue

COUNT 19




★ EDTX
★ Seegan's Account

\$20,000 – February 21, 2020
Keith Ashley takes \$20,000 from
James Seegan's
Texas Capital Bank account
Victim: James Seegan

BANK THEFT — COUNT 19

Venue — Ex. 008A764



BB&T Wire Transfer Operations

7200 8710532
KBKK LLC
PO BOX 967
ALLEN
TX 75013-0016

We have completed this wire transfer request. Your BB&T account
has been credited for the net amount shown below.

TRN DATE	20200221	TRN NUM	00003904
AMOUNT	20,000.00	ACCOUNT #	DDA - [REDACTED] 8725
REFERENCE #			
DATE	02/21/2020		
TIME	09:54:00		
BENEFICIARY	KBKK LLC		
ORIGINATOR	JAMES SEEGAN		
ORIGINATING BANK NAME	TEXAS CAPITAL BANK, N.A.		
ORIGINATING BANK #	111017979		
ORIGINATING BANK INFORMATION			

Thank you for banking with BB&T. Please contact your local BB&T
financial center or call 1-800-BANK BBT (1-800-226-5226) for
questions regarding this wire transfer.

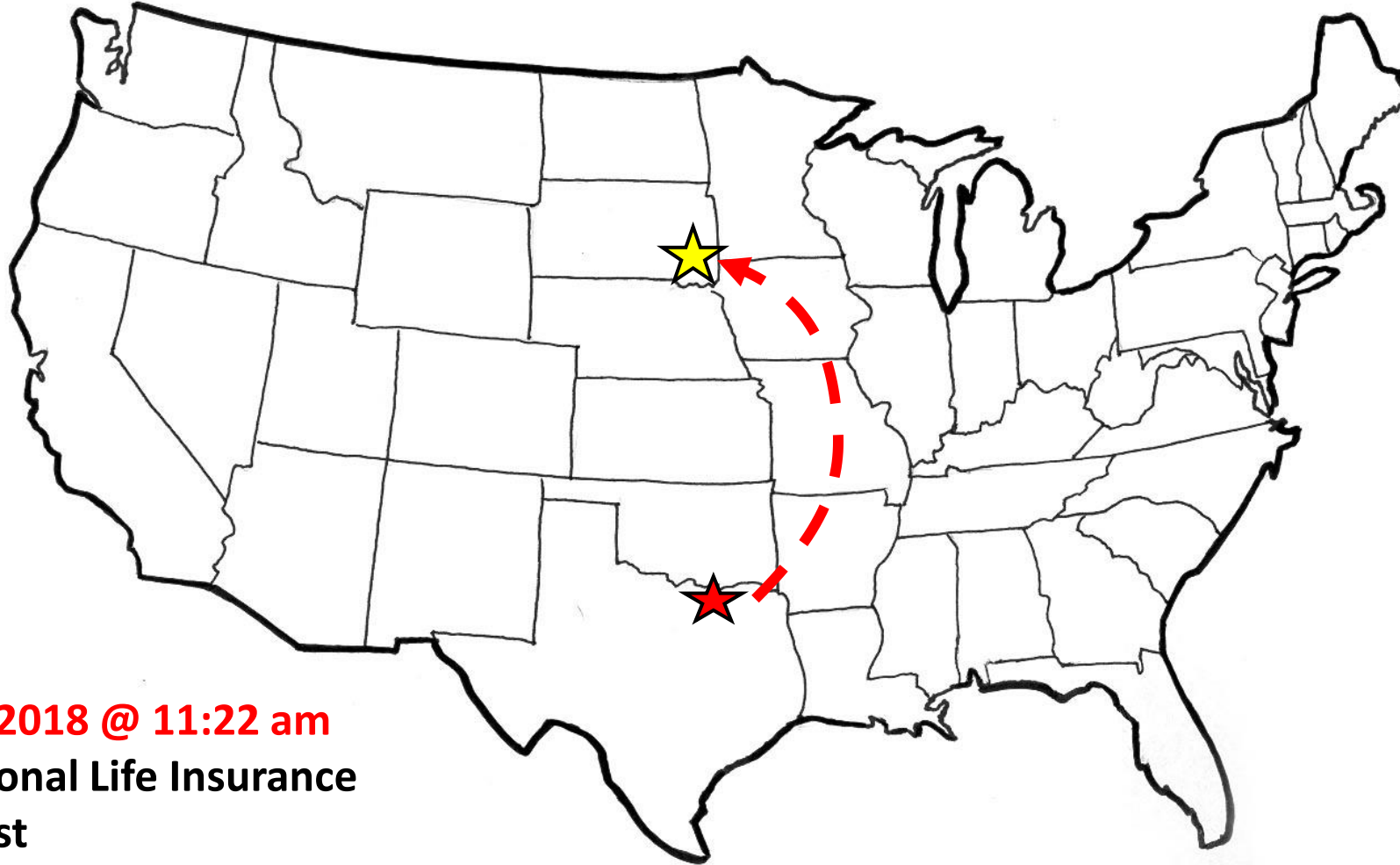
BB&T, Member FDIC.



1503

134032

Interstate & Venue

COUNT 20



-  EDTX
-  Sioux Falls, SD

February 27, 2018 @ 11:22 am
Midland National Life Insurance
Cindy Norquist
Victim: Paul Villarreal

Ex. 118C001 and 118A003

From: 'Nordquist, Cindy' [CNordquist@sfgmembers.com]

To: "Ashley, Keith - Agent (0YR6)" CC: MN NB Ephesoft Image Only

Sent : Tue Feb 27 11:25:51 CST 2018

Subject: RE: Update 1505145764

Good Morning!

Thank you for the email. I have updated the premium to \$1,750.00 quarterly.

Thank you for your business!

Cindy Nordquist | Consultant | New Business
Midland National® Life Insurance Company
One Sammons Plaza | Sioux Falls, SD 57193
Phone: 877 526 1523 Extension 32441 | Fax : 877 212 1703
cnordquist@sfgmembers.com | www.MidlandNational.com

-----Original Message-----

From: Keith Ashley [mailto:keith@northtexasmoney.com]
Sent: Tuesday, February 27, 2018 8:56 AM
To: Nordquist, Cindy
Subject: Update 1505145764

Cindy,

This Client will be paying 7K annually not quarterly.
Sorry for confusion.

Keith Ashley
Securities offered through Parkland Securities, LLC, member FINRA/SIPC.

118C001

OWNER INFORMATION			
9. Is the Owner or Joint Owner of this policy a full-time active duty Service Member of the United States Armed Forces (Army, Navy, Air Force, Marine Corps, Coast Guard, National Guard), or dependent thereof?		Owner <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Joint Owner <input type="checkbox"/> Yes <input type="checkbox"/> No
If yes, also complete Military Sales Disclosure form.			
Complete the following section(s) ONLY if Owner or Joint Owner, including a Trustee, is other than the Proposed Insured.			
9a. NAME OF OWNER <input type="checkbox"/> Individual <input type="checkbox"/> Trust-Also complete Certificate of Trust Agreement <input type="checkbox"/> Business/Corporate-Also complete COLI Consent Form			
Owner's Address (If P.O. Box, include Street Address)		Street	City State Zip Code
Date of Birth	Social Security/Tax ID#		Relationship to Proposed Insured
Are you a U.S. Citizen? <input type="checkbox"/> Yes <input type="checkbox"/> No If no, provide information on your Government issued identification below.			
* <input type="checkbox"/> Driver's License: #		Issue State / Country	
* <input type="checkbox"/> State ID <input type="checkbox"/> Passport <input type="checkbox"/> Military <input type="checkbox"/> Permanent Resident Card: #			
9b. NAME OF JOINT OWNER <input type="checkbox"/> Individual <input type="checkbox"/> Trust-Also complete Certificate of Trust Agreement <input type="checkbox"/> Business/Corporate-Also complete COLI Consent Form			
Joint Owner's Address (If P.O. Box, include Street Address)		Street	City State Zip Code
Date of Birth	Social Security/Tax ID#		Relationship to Proposed Insured
Are you a U.S. Citizen? <input type="checkbox"/> Yes <input type="checkbox"/> No If no, provide information on your Government issued identification below.			
* <input type="checkbox"/> Driver's License: #		Issue State / Country	
* <input type="checkbox"/> State ID <input type="checkbox"/> Passport <input type="checkbox"/> Military <input type="checkbox"/> Permanent Resident Card: #			
9c. NAME OF CONTINGENT OWNER:			
Date of Birth		Social Security/Tax ID#	
BENEFICIARY			
Share percentages must equal 100%. Please use percentages in your designation for each beneficiary listed below. Fractions and dollar amounts are not accepted. Provide Beneficiary(ies) Full Name(s). If Trust, list Name and Date of Trust and complete Certification of Trust Agreement. Beneficiary designations do not apply to others covered under Children's Term Insurance Rider. If more space is needed, attach additional sheet, identify question(s), sign and date.			
10. Primary			
Name: <u>Keith Ashley</u>		Relationship to Proposed Insured: <u>STEP-Brother</u>	
Address: <u>1211 Beech Ct</u>			
Date of Birth: <u>1972</u>	Social Security/Tax ID: _____		
Telephone # with Area Code: <u>972 658 6113</u>		% Share: <u>100</u>	
Name: _____		Relationship to Proposed Insured: _____	
Address: _____			
Date of Birth: _____	Social Security/Tax ID: _____		
Telephone # with Area Code: _____		% Share: _____	
Name: _____		Relationship to Proposed Insured: _____	
Address: _____			
Date of Birth: _____	Social Security/Tax ID: _____		
Telephone # with Area Code: _____		% Share: _____	

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